

MINUTES

ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

May 21, 2014

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, May 21, 2014, at 10:30 a.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa
Honorable JoAnn A. Yukimura
Honorable Gary L. Hooser
Honorable Tim Bynum, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mason K. Chock, Sr.
Honorable Mel Rapozo

Minutes of the May 7, 2014 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kagawa, and carried by a vote of 3:0:2 (*Councilmember Chock and Councilmember Rapozo were excused*), the Minutes of the May 7, 2014 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-EDR 2014-01: on EDR 2014-01 Communication (04/21/2014) from Committee Chair Hooser, requesting the presence of the Director of Economic Development to provide a briefing on the County's initiatives (current and proposed) relating to agriculture, including, but not limited to, any funding requirements of the project and available grants and restrictions thereto. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 12:41 p.m.

Respectfully submitted,



Lori L. Marugame
Council Services Assistant I

APPROVED at the Committee Meeting held on June 4, 2014:



GARY L. HOOSER
CHAIR, EDR COMMITTEE